

UNCLASSIFIED

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Current Class: [REDACTED]  
Current Handling: n/a  
Document Number: 1990LIMA19117

Channel: n/a

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ACTION ARA-01

INFO LOG-00 ADS-00 AID-01 CG-00 CIAE-00 CTME-00 DEAE-00  
DPR-01 EB-01 EUR-01 FBIE-00 HA-09 H-01 INM-01  
INRE-00 INR-05 IO-19 JUSE-00 L-03 NRRC-01 NSAE-00  
NSCE-00 OIC-02 OIG-01 OMB-01 PA-01 PM-01 PRS-01  
P-02 SCT-03 SDEL-01 SNP-01 SP-01 TRSE-00 T-01  
USIE-00 /060W

-----2D4225 202207Z /64

P 191907Z DEC 90  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC PRIORITY 3916  
INFO RUEHRO/AMEMBASSY ROME  
SECDEF WASHDC  
USCINCSO QUARRY HTS PM

RELEASED IN PART  
B1, 1.5(D)

[REDACTED] SECTION 01 OF 04 LIMA 19117

E.O. 12356: DECL: OADR  
TAGS: PGOV, SNAR, PHUM, MARR, PTER, PARM, ETTC, PE  
SUBJECT: [REDACTED] ON MONTESINOS; AUTONOMOUS  
- ALTERNATIVE DEVELOPMENT AUTHORITY IN THE  
- UPPER HUALLAGA; SENDERO LUMINOSO; ARMS  
- PROCUREMENT/DIVERSION CORRUPTION; AND THE  
- ASHANINKAS.

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REF: A) LIMA 12153, B) LIMA 9127, C) LIMA 11756  
- D) 89 LIMA 454, E) LIMA 18651, F) LIMA 18797

1. SECRET - ENTIRE TEXT.

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2. SUMMARY:

[REDACTED] THAT VLADIMIRO MONTESINOS  
REMAINS AN INFLUENTIAL BEHIND THE SCENES ADVISOR WITH  
KEY GOVERNMENT CONTACTS DESPITE HIS RECORD OF LINKS  
TO NARCO-TRAFFICKERS. HERNANDO DE SOTO'S WASHINGTON  
CONNECTIONS SHOULD "GUARANTEE" THAT PERU AVOIDS  
DECERTIFICATION IN MARCH. THE AADA WILL NOT  
SERIOUSLY HAMPER NARCO-TRAFFICKING, THE INCOME FROM  
WHICH [REDACTED] SEES AS VITAL TO THE COUNTRY'S SURVIVAL  
ABSENT MASSIVE FOREIGN ECONOMIC ASSISTANCE. SENDERO

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UNITED STATES DEPARTMENT OF STATE  
REVIEW AUTHORITY: DONALD A. JOHNSTON  
DATE/CASE ID: 15 NOV 2001 200004441

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IS STRONGER THAN COMMONLY ACCEPTED AND GAINING GROUND STEADILY. KICKBACKS FOR FOREIGN ARMS PURCHASES AND A PATTERN OF INVOLVEMENT IN ILLEGAL THIRD-COUNTRY TRANSFERS TO PARIAH REGIMES HAS FUELED CHRONIC MILITARY CORRUPTION.

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[REDACTED]  
[REDACTED] END SUMMARY.

3. IN A THREE-HOUR TOUR D'HORIZON WITH DCM AND POLCOUNSELOR, [REDACTED] OFFERED INTERESTING OBSERVATIONS ON THE CONTINUING ROLE OF VLADIMIRO MONTESINOS AS AN EMINENCE GRISE, HERNANDO DE SOTO'S MISSION TO SAVE PERU FROM CONGRESSIONAL DECERTIFICATION IN MARCH 1991, GROWING SENDERO STRENGTH, CORRUPTION IN ARMS PROCUREMENT/ILLEGAL THIRD-COUNTRY ARMS TRANSFERS AND A POSSIBLE STRATEGY FOR SAVING THE ASHANINKAS FROM SENDERO'S DEPREDATIONS.

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[REDACTED]  
[REDACTED]  
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MONTESINOS: NEITHER DOWN NOR OUT  
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4. [REDACTED] EXPRESSED CONCERN ABOUT THE CONTINUING ROLE OF VLADIMIRO MONTESINOS, WHO SERVED BRIEFLY AS DEPUTY DIRECTOR OF THE NATIONAL INTELLIGENCE SERVICE (SIN). MONTESINOS WAS REMOVED AS DEPUTY-SIN DIRECTOR IN RESPONSE TO GROWING ACCUSATIONS THAT HE HAD ORCHESTRATED REMOVAL OF THE NATIONAL POLICE COMMAND STRUCTURE. HE WAS ALSO ACCUSED OF INVOLVEMENT WITH DRUG TRAFFICKERS AND INSTITUTING ILLEGAL WIRETAPS OF LEADING POLITICAL FIGURES (SEE REFS A-C). ACCORDING TO [REDACTED] MONTESINOS CONTINUES TO BE A KEY FUJIMORI ADVISOR, WITH FREE ACCESS TO THE PRESIDENTIAL PALACE, DIRECTOR OF THE INTELLIGENCE SERVICE, AND SIN HEADQUARTERS.

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5. [REDACTED] CITED THE APPOINTMENT OF PABLO CORDOVA SALVADOR AS THE PRESIDENT OF THE NATIONAL COMMISSION ON PARDONS ("INDULTOS") AND THE PROMOTION OF LT. GEN. JOSE VALDIVIA DUENAS, LIMA MILITARY REGION COMMANDER, AS EVIDENCE OF MONTESINOS' INFLUENCE. HE CALLED CORDOVA A LONG-TIME MONTESINOS CRONY WHO IS NOW IN A

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POSITION TO PROFIT HANDSOMELY FROM DIRECTING THE  
NATIONAL PARDONS COMMISSION.

6. GENERAL VALDIVIA DUENAS OWES EVEN MORE TO  
MONTESINOS, WHO SAVED HIM AFTER THE MAY 1988 CAYARA  
MASSACRE AT WHICH HE WAS ARMY COMMANDER. MONTESINOS  
ARRANGED AND PARTICIPATED IN A SERIES OF MEETINGS  
[REDACTED]  
[REDACTED]

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WHERE THEN-MINISTER OF DEFENSE LOPEZ ALBUJAR  
PERSUADED THE ATTORNEY GENERAL TO QUASH THE  
DETERMINED INVESTIGATION OF CARLOS ESCOBAR, WHO HAS  
SUBSEQUENTLY BEEN GRANTED POLITICAL ASYLUM IN THE  
U.S. (COMMENT: WE CANNOT CONFIRM THE PARTICULARS,  
BUT WE KNOW FROM A VARIETY OF WELL-PLACED SOURCES  
THAT ATTORNEY GENERAL DENEGRI PERSONALLY INTERVENED  
IN THE CAYARA INVESTIGATION, OVERRIDING THE VIEWS OF  
THEN-JUSTICE MINISTER DELGADO, WHO FELT THE  
INVESTIGATION SHOULD CONTINUE. SEE REF D. END  
COMMENT.) [REDACTED] PROBED UNSUCCESSFULLY FOR OUR  
COMMENTS ON WHY MONTESINOS HAD SUCH GREAT INFLUENCE  
OVER FUJ IMORI.

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ACTION ARA-01

INFO	LOG-00	ADS-00	AID-01	CG-00	CIAE-00	CTME-00	DEAE-00
	DPR-01	EB-01	EUR-01	FBIE-00	HA-09	H-01	INM-01
	INRE-00	INR-05	IO-19	JUSE-00	L-03	NRRC-01	NSAE-00
	NSCE-00	OIC-02	OIG-01	OMB-01	PA-01	PM-01	PRS-01
	P-02	SCT-03	SDEL-01	SNP-01	SP-01	TRSE-00	T-01
	USIE-00	/060W					

-----2D4232 202208Z /72  
P 191907Z DEC 90 ZDK CTG HCB2065 MISSING MCN  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC PRIORITY 3917  
INFO RUEHRO/AMEMBASSY ROME  
SECDEF WASHDC  
USCINCSO QUARRY HTS PM

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E.O. 12356: DECL: OADR

TAGS: PGOV, SNAR, PHUM, MARR, PTER, PARM, ETTC, PE  
SUBJECT: [REDACTED] ON MONTESINOS; AUTONOMOUS

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HERNANDO DE SOTO AND GOP ANTI-NARCOTICS POLICY  
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7. [REDACTED] WAS PLEASED THAT HERNANDO DE SOTO HAD  
EMERGED AS FUJIMORI'S ANTI-NARCOTICS COORDINATOR. DE  
SOTO KNOWS LITTLE ABOUT THE PROBLEM AND HIS AMORPHOUS  
CONCEPT FOR AN AUTONOMOUS ALTERNATIVE DEVELOPMENT

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AUTHORITY (AADA) IN THE UPPER HUALLAGA VALLEY (UHV)  
IS NOT A SOLUTION. DE SOTO'S REAL SKILL SAID GORRITI  
IS AT ORGANIZING OTHERS TO THINK; HE IS ALSO DEFUSING  
THE DRUG ISSUE TO SAVE PERU'S ECONOMIC RECOVERY  
PROGRAM FROM U.S. DECERTIFICATION.

8. [REDACTED] SAID IT WAS A "FOREGONE CONCLUSION" THAT  
DE SOTO'S WASHINGTON CONNECTIONS WOULD PROTECT PERU  
FROM DECERTIFICATION. DE SOTO'S PLAN WILL NOT  
PRODUCE ANY REAL PROGRESS, BUT SPIN OUT ENOUGH  
PROPOSALS AND ENLIST ENOUGH PROMINENT AMERICAN  
CONSULTANTS TO PLAY WELL IN THE "INCSR."  
CERTIFICATION WILL PASS UNEVENTFULLY THIS YEAR AS IN  
THE PAST.

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9. DE SOTO'S IDEA FOR THE AADA (ALREADY ESTABLISHED  
BY SUPREME DECREE, REF E) IS PROBABLY IRRELEVANT.

[REDACTED]  
CIVILIAN DESTINED TO RUN THE AADA, CHARGED WITH UHV  
SECURITY AS WELL AS ALTERNATIVE DEVELOPMENT. ANDEAN  
COMMISSION OF JURISTS (ACJ) PRESIDENT DIEGO GARCIA  
SAYAN AND/OR IVAN DE REMENTERIA WERE MORE LIKELY  
CANDIDATES. (REMENTERIA, A FORMER UNFDAC ADVISER,  
WORKED WITH THE UCHIZA COOPERATIVE AND COLLABORATED  
ON THE ACJ'S PROPOSAL FOR A \$1.3 BILLION ALTERNATIVE  
DEVELOPMENT PROGRAM FOR THE UHV.) [REDACTED] APPLAUDED  
DE SOTO'S PLAN FOR GUARANTEEING CONTINUED U.S.  
SUPPORT FOR PERU WITHOUT ENDING PERU'S ONE  
BILLION-PLUS YEARLY COCA INCOME, WHICH HE TERMED  
ESSENTIAL TO PERU'S FINANCIAL SURVIVAL, ABSENT

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MASSIVE EXTERNAL ASSISTANCE.  
[REDACTED]  
[REDACTED]

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GOP LOSING TO TERRORISTS  
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10. [REDACTED] SAID THE GOP IS STILL DENYING THAT THE  
TERRORISTS ARE WINNING, BUT THE MILITARY MAY BE  
LOSING THEIR CERTAINTY. [REDACTED]

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[REDACTED] SENDERO IS FAR STRONGER  
THAN GENERALLY RECOGNIZED: THE EJERCITO GUERRILLERO  
PERUANO (EGP) HAS ABOUT 5,000 MAIN-FORCE UNDER ARMS  
BACKED UP BY ANOTHER 5-10,000 POORLY ARMED REGIONAL  
MILITIA. SENDERO NOW HAS THE COMMAND STRUCTURE TO  
OPERATE AT BATTALION STRENGTH. THIS YEAR THE GOP  
LOST THE ENTIRE ENE AND TAMBO RIVER VALLEYS OF  
EASTERN JUNIN. HE ESTIMATED SL HAD 30,000 TOTAL  
CADRE, INCLUDING "POPULAR FRONTS," AND A SUPPORT BASE  
OF SOME 800,000 PEOPLE UNDER THEIR CONTROL/INFLUENCE  
THROUGH COERCION OR INTIMIDATION.

11. COMMENT: THE EMBASSY HAS REPORTED ESTIMATES OF  
2-3,000 SL MAIN-FORCE AND 5,000 LOCAL MILITIA. WE  
WOULD NOT RULE OUT [REDACTED] ESTIMATES NOR  
BATTALION-SIZED SL OPERATIONS SOON IN SELECTED  
AREAS. MOST WEAPONS SEIZED BY SECURITY FORCES FROM  
SL ARE SMALL-CALIBER AND OFTEN IN POOR REPAIR.  
HOME-MADE WEAPONS ARE COMMON. SL EXPANDED INTO THE  
ENE/TAMBO RIVER VALLEYS IN 1990 BECAUSE THEY WERE  
HELD ONLY BY UNARMED ASHANINKAS.  
[REDACTED]  
[REDACTED]

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PERUVIAN CONDUIT FOR ILLEGAL ARMS SALES  
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[REDACTED]  
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ACTION ARA-01

INFO	LOG-00	ADS-00	AID-01	CG-00	CIAE-00	CTME-00	DEAE-00
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	INRE-00	INR-05	IO-19	JUSE-00	L-03	NRRC-01	NSAE-00
	NSCE-00	OIC-02	OIG-01	OMB-01	PA-01	PM-01	PRS-01
	P-02	SCT-03	SDEL-01	SNP-01	SP-01	TRSE-00	T-01
	USIE-00	/060W					

-----2D423D 202208Z /72

P 191907Z DEC 90  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC PRIORITY 3918  
INFO RUEHRO/AMEMBASSY ROME  
SECDEF WASHDC  
USCINCSO QUARRY HTS PM

[REDACTED] SECTION 03 OF 04 LIMA 19117

E.O. 12356: DECL: OADR  
TAGS: PGOV, SNAR, PHUM, MARR, PTER, PARM, ETTC, PE  
SUBJECT: [REDACTED] ON MONTESINOS; AUTONOMOUS  
13. [REDACTED] DENIED KNOWLEDGE OF WIDE-SCALE  
NARCOTICS-RELATED CORRUPTION IN THE NAVY. THE BAP  
ETEN INCIDENT WAS AN EXCEPTION. BUT HE SAID  
DIVERTING HIGH TECH WEAPONRY WAS A MAJOR SOURCE OF  
PROFITS. [REDACTED]

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OBSERVATIONS ABOUT

MONTESINOS' IMPORTANT ADVISORY ROLE, IF TRUE, ARE DISTURBING. AFTER BEING CASHIERED FROM THE MILITARY MONTESINOS EVENTUALLY BECAME A WELL-PAID DEFENSE LAWYER FOR ACCUSED NARCO-TRAFFICKERS. EVIDENCE CONTINUES TO MOUNT THAT THOSE CONNECTED TO MONTESINOS, LIKE MOI EXECUTIVE OFFICE FOR DRUG CONTROL (OFECOD) DIRECTOR ALFONSO CALDERON OTOYA (REF F), ARE THEMSELVES LINKED TO DRUG FIGURES.

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ACTION ARA-01

INFO	LOG-00	ADS-00	AID-01	CG-00	CIAE-00	CTME-00	DEAE-00
	DPR-01	EB-01	EUR-01	FBIE-00	HA-09	H-01	INM-01
	INRE-00	INR-05	IO-19	JUSE-00	L-03	NRRC-01	NSAE-00
	NSCE-00	OIC-02	OIG-01	OMB-01	PA-01	PM-01	PRS-01

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Current Handling: n/a  
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P-02 SCT-03 SDEL-01 SNP-01 SP-01 TRSE-00 T-01  
USIE-00 /060W

-----2D423F 202209Z /72

P 191907Z DEC 90  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC PRIORITY 3919  
INFO RUEHRO/AMEMBASSY ROME  
SECDEF WASHDC  
USCINCSO QUARRY HTS PM

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